Bay-Delta Sport Fishing Enhancement Stamp Advisory Committee Meeting Agenda

January 28, 2009 9:00 am Yolo Bypass Wildlife Area

At the discretion of the BDSFES Advisory Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Order of agenda items is subject to change.

9:00	Introductions
9:05	Action Log ReviewHeather McIntire
9:15	Funding Request to CWT Enhancement FishAlice Low The Department is requesting BDSFES funds to coded wire tag Feather River Hatchery enhancement fish.
9:45	Funding for DFG WardensDFG Staff
10:00	2008 Projects Approved for FundingKaren Mitchell Update the Committee on the Director's funding decision.
10:15	BDSFES AuditKaren Mitchell Discuss audit findings, recommendations, and 60-day update.
10:45	Draft Spending PlanHeather McIntire Discuss Draft Spending Plan and obtain input from the Committee.
11:15	Develop List of Potential Projects to Fund
12:00	New Business
12:15	Public Comment
12:30	Next Meeting
12:45	Adjourn

If you have any questions, please contact Karen Mitchell at (916) 445-0826 or kmitchell@dfg.ca.gov.